



APT PACKAGING LTD

Gut No. 76, village Pangra, Paithan Road, Tq. Paithan,
Dist Aurangabad, Maharashtra state of India -431106
Website:- WWW.aptpackaging.in Cont:- +91-9960100449

CIN:- L24100MH1980PLC022746

To,
**GENERAL MANAGER-
DEPARTMENT OF CORPORATE SERVICES
THE STOCK EXCHANGE MUMBAI
1ST FLOOR, ROTUNDA BUILDING,
B.S. MARG, DALAL STREET,
FORT MUMBAI – 400 001**

Date: 12.11.2022

SUB: RE-SCHEDULE OF BOARD OF DIRECTORS MEETING OF THE COMPANY ON MONDAY, 14TH NOVEMBER, 2022 FOR UN-AUDITED QUARTERLY FINANCIAL RESULTS FOR THE SECOND QUARTER ENDED AS ON 30TH SEPTEMBER, 2022.

Dear Sir/Madam,

The Board meeting that was scheduled to be held on the 12th November, 2022 at 04.00 pm has been rescheduled to Monday, 14th November, 2022 at 12.00 Noon due to sudden demise of Smt. Shardarani B. Machhar, promoter of the company.

The venue & agenda of Board meeting however remains the same and it is just the date that has been changed at Office No. **251, Second Floor, Golden City Center, MIDC, Chikalthana, Aurangabad - 431006**. The following important matter will be taken up in rescheduled meeting:

- 1) **To approve quarterly Un-Audited financial results for the quarter ended as on 30th September, 2022**
- 2) **And other regular matters with permission of the chair**

This is for your information and records and as per the requirement of the listing agreement.

For APT PACKAGING LIMITED

**ARVIND MACHHAR
MANAGING DIRECTOR
DIN 00251843**